

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097275

Entity Name: MGF SCIENTIFIC, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

17894 73RD COURT N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 210847
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 27-4179258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MIRIAM
11066 54TH STREET N.
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXWELL, RICHARD
Address: P.O. BOX 210847
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: VP
Name: FISCHER, BRIAN J
Address: P.O. BOX 210847
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: S
Name: FISCHER, HEATHER
Address: P.O. BOX 210847
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

Title: T
Name: FISCHER, HEATHER
Address: P.O. BOX 210847
City-St-Zip: ROYAL PALM BEACH, FL 33421 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MAXWELL

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date